2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805400

Entity Name: FIRST ALLMERICA FINANCIAL LIFE INSURANCE COMPANY

FILED Jan 13, 2016 Secretary of State CC1987195053

Current Principal Place of Business:

132 TURNPIKE ROAD

SUITE 210

SOUTHBOROUGH, MA 01772

Current Mailing Address:

132 TURNPIKE ROAD SUITE 210 SOUTHBOROUGH, MA 01772

FEI Number: 04-1867050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST BOX 6200 (32314-6200)

TALLAHASSEE, FL 32399-0000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Address

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title SVP, CFO, DIRECTOR, TREASURER Title SVP, ASSSITANT SECRETARY

Name FOWLER, JOHN J Name SILVERMAN, SCOTT D

132 TURNPIKE ROAD 132 TURNPIKE ROAD Address Address

SUITE 210 **SUITE 210**

City-State-Zip: SOUTHBOROUGH MA 01772 City-State-Zip: SOUTHBOROUGH MA 01772

Title CCO, SIU OFFICER, VP, AML OFFICER Title CEO, DIRECTOR, PRESIDENT

Name WALLIN, MARGOT K Name VON MOLTKE, NICHALAS H

Address 132 TURNPIKE ROAD Address 7 WORLD TRADE CENTER

SUITE 210 250 GREENWICH STREET 47TH **FLOOR**

SOUTHBOROUGH MA 01772

NEW YORK NY 10007 City-State-Zip:

Title SVP, COO Title

EVP, DIRECTOR VOLCY, JOEL Name LEE, HANBEN K Name 132 TURNPIKE ROAD Address

SUITE 210 Address 7 WORLD TRADE CENTER

250 GREENWICH STREET 47TH City-State-Zip:

SOUTHBOROUGH MA 01772 **FLOOR**

NEW YORK NY 10007 City-State-Zip: Title CHAIRMAN

Name LEVINE, ALLAN DIRECTOR, CHIEF ADMINISTRATIVE Title

OFFICER, EVP 7 WORLD TRADE CENTER

250 GREENWICH STREET 47TH Name REDGATE, KATHLEEN FI OOR

7 WORLD TRADE CENTER Address NEW YORK NY 10007

250 GREENWICH STREET 47TH

FI OOR

NEW YORK NY 10007 City-State-Zip:

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/13/2016 SIGNATURE: NICHALAS H. VON MOLTKE PRESIDENT

Officer/Director Detail Continued:

Address

Title DIRECTOR Title SVP

Name SPENCER, RICHARD V Name HENDRY, BRIAN

7 WORLD TRADE CENTER Address 6400 HECK OF A HILL ROAD Address

250 GREENWICH STREET 47TH WILSON WY 83014

City-State-Zip: **FLOOR**

City-State-Zip: NEW YORK NY 10007 Title SVP

Name HECHT, JONATHAN Title SVP, CHIEF ACTUARY, AND VALUATION ACTUARY

7 WORLD TRADE CENTER Name EGAN, ROBERT 250 GREENWICH STREET 47TH FLOOR

NEW YORK NY 10007

City-State-Zip: 132 TURNPIKE ROAD Address SUITE 210

Title DIRECTOR, EVP, AND CHIEF INVESTMENT City-State-Zip: SOUTHBOROUGH MA 01772

OFFICER

Name DELLAERT, GILLES Title SVP, CONTROLLER

Address 132 TURNPIKE ROAD Name GROSSO, JANE S SUITE 210

Address 132 TURNPIKE ROAD

SOUTHBOROUGH MA 01772 City-State-Zip: **SUITE 210**

SOUTHBOROUGH MA 01772 City-State-Zip: Title VP AND PRODUCT ACTUARY

Name LEAVEY, KEVIN SVP Title

132 TURNPIKE ROAD Address Name MACNEIL, JUSTIN

SUITE 210 Address 132 TURNPIKE ROAD

SOUTHBOROUGH MA 01772 City-State-Zip: SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772 Title SVP

ROACH, JASON Name Title SVP

Address 132 TURNPIKE ROAD WINAWER, ROBERT E Name

SUITE 210 132 TURNPIKE ROAD Address

SOUTHBOROUGH MA 01772 City-State-Zip: SUITE 210

SOUTHBOROUGH MA 01772 City-State-Zip: SVP, ASSISTANT GC, ASSSITANT SECRETARY Title

SILBER, GARY Name Title VP, ASSISTANT GC, ASSISTANT

CORPORATE SECRETARY 7 WORLD TRADE CENTER Address Name JOHNSON, VIRGINIA H

250 GREENWICH STREET 47TH FLOOR City-State-Zip: NEW YORK NY 10007 Address 132 TURNPIKE ROAD

Title EXECUTIVE VICE PRESIDENT, GENERAL SOUTHBOROUGH MA 01772

City-State-Zip: COUNSEL, SECRETARY

Name RAMOS, SAMUEL Title SENIOR VICE PRESIDENT

Address 7 WORLD TRADE CENTER Name MISHRA, DEVA

250 GREENWICH STREET 4TH FLOOR Address 7 WORLD TRADE CENTER

NEW YORK NY 10007 City-State-Zip: 250 GREENWICH STREET 4TH FLOOR

SENIOR VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10007

SHERRILL, PHILIP Name

1 FORETHOUGHT CENTER

Address

Title VP, 38A-1 CCO 7 WORLD TRADE CENTER Address

> 250 GREENWICH STREET 4TH FLOOR Name GIOIA, ELIZABETH

NEW YORK NY 10007 City-State-Zip: 215 10TH STREET Address **SUITE 1100**

VP, ASSISTANT GENERAL COUNSEL, Title City-State-Zip: DES MOINES IA 50309

ASSISTANT SECRETARY

KIMMERLING, KEVIN Name VP, ASSISTANT GENERAL COUNSEL, Title

ASSISTANT SECRETARY

SUITE 210

Name PATTERSON, SARAH City-State-Zip: BATESVILLE IN 47006

Title ۷P

MILLER, NICHAEL Name

215 10TH STREET Address

SUITE 1100

DES MOINES IA 50309 City-State-Zip:

Title SVP

Name ANDERSON, CRAIG

Address 132 TURNPIKE ROAD

SUITE 210

SOUTHBOROUGH MA 01772 City-State-Zip:

Title SVP

Name BUONO, MARK

132 TURNPIKE ROAD Address

SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772

82 HOPMEADOW STREET Address

PARKVIEW BUILDING SUITE 200

SIMSBURY CT 06089 City-State-Zip:

Title VP, ASSISTANT SECRETARY

HENDERSON, MAUREEN Name

215 10TH STREET Address

SUITE 1100

DES MOINES IA 50309 City-State-Zip:

Title SVP

Name BAUER, KATHY

Address 132 TURNPIKE ROAD

SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP

Name PENTIKIS, DEAN

132 TURNPIKE ROAD Address

SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772